

MINUTES

BOARD OF FIRE COMMISSION MEETING

MAY 25, 2016

A meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pat Nuzzolillo. Also present were Commissioners Michael Zuccarelli, Mary Jane Mulligan, Peter Criscuolo & absent from the meeting was Joseph Cappucci. Also present were Chief Paul Januszewski and Deputy Chief David Marcarelli.

Commissioner Criscuolo made a motion to accept the minutes of the meeting held on April 27, 2016. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mulligan-yes, Criscuolo-yes

Chief Januszewski discussed his Chief's Report. He spoke of EMS calls; structure fire and motor vehicle accidents; current budget status; and training. The sick/injury was discussed in executive session.

Chief Januszewski discussed the correspondence – there were two (2) correspondences received within the department from a volunteer with a request and a letter from Local 2987. Both were discussed in executive session.

Chief Januszewski discussed the unfinished business in the department. He spoke of Co3 being complete; and Co2 generator was installed and is operational.

Chief Januszewski discussed the new business in the department. He spoke of the meeting dates for the Board of Fire Commission for 2017. It was approved to change the meeting day to the 4th Tuesday of the month starting January, 2017 so the meetings could be held at a volunteer station - Wednesdays were a conflict because of drill night for volunteers.

Chief Januszewski spoke of the good of the department. With the nice weather amongst us there is plenty going on within the department. Local 2987 will be hosting their annual Grill Safety Day – Friday, May 27, 2016 from 1130-230 pm; 2nd Annual Firemen's Carnival will be June 16-19, 2016 at fairgrounds; Local 2987 held their Golf Tournament on May 12, 2016 raising money for the Burn Foundation; Green Acres School held a wine tasting event to raise money for playground; lastly, banners have been hung at all volunteer stations looking for new volunteers to join the department.

Chairman Nuzzolillo stated they are all looking forward to the upcoming firemen's carnival. On behalf of the fire commission congratulations to Local 2987 on a successful golf tournament and raising money for the burn foundation. Lastly, he attended the wine tasting fund raiser for Green Acres School and had a great time.

Chairman Nuzzolillo asked Local 2987 President Brian Marino if he had anything to share.

President Brian Marino would like to welcome anyone to attend Grill Safety Day Friday, May 27, 2016. He then submitted a letter to the Board of Fire Commission regarding the recent structure fire to be discussed in executive session.

Commissioner Criscuolo congratulated the department for winning the Spelling Bee fund raiser which was recently held at the North Haven High School.

Commissioner Zuccarelli urged the residents to help support Green Acres fund raising events to help build a new playground for their students. He also thanked Local 2987 for their recent bike helmet days that were held at fire headquarters for 1st graders to help keep our young children safe while out riding their bicycles.

Chairman Nuzzolillo then thanked all members of Local 2987 on behalf of the fire commission for all their hard work and dedication to the Town of North Haven.

Commissioner Criscuolo made a motion to allow President Brian Marino of Local 2987 to join into executive session. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mulligan-yes, Criscuolo-yes

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:12 PM. Commissioner Mulligan seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mulligan-yes, Criscuolo-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:55 PM.

Commissioner Criscuolo left the meeting after executive session was complete.

Chairman Nuzzolillo asked if there was any public comment - none heard.

There being no further business to come before the Board, Commissioner Zuccarelli moved for adjournment at 7:00 PM. Commissioner Mulligan seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mulligan-yes

Respectfully submitted,

Mary Jane Mulligan, Secretary

The next Board of Fire Commission Meeting is scheduled for will be held on Wednesday, June 22, 2016 at the Recreation Center – Game Room.

Minutes by Yvonne Zilinski